GOVERNMENT OF INDIA
HOME AFFAIRS
LOK SABHA

UNSTARRED QUESTION NO:5593
ANSWERED ON:24.04.2001
CORRUPTION IN DELHI POLICE
RAJ NARAIN PASSI

Will the Minister of HOME AFFAIRS be pleased to state:

(a) the number of police officials of the Delhi Police Force involved in the corrupt/misconduct and cheating practice trapped/raided by the vigilance agencies/ Central Bureau of Investigation during the last three years and till date;

(b) the details and type of cases in which they were involved, year-wise and ground-wise;

(c) the number of raids conducted and the recoveries of black money made;

(d) the action taken in the matter, group-wise and year-wise; and

(e) the number of cases out of the said cases filed in the court of justice and the results thereof?

Answer

THE MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS (CH. VIDYASAGAR RAO)

(a): the number of police officials of Delhi Police who were involved in corrupt practices and were raided/trapped by the Anti-Corruption Branch of Government of NCT of Delhi or the Central Bureau of Investigation during the years 1998 to 2001 (till date) is given below :

Year	Police Officials		
	Anti-Corruption Branch	CBI	Total
1998	20	8	28
1999	9	12	21
2000	24	10	34
2001 (till date)	4	5	9

(b)to(e): The requisite details are given in the attached statement.

STATEMENT REFERRED TO IN REPLY TO PARTS (b) TO (e) OF LOK SABHA UNSTARRED QUESTION NO.5593 FOR 24.4.2001

DETAILS OF CASES DETECTED/ REGISTERED BYANTI CORRUPTION BRANCH AGAINST DELHI POLICE PERSONNEL FOR THE LAST THREE YEARS i.e. 1998, 1999 & 2000, 2001 (31.3.01)

1. HC Gurudev Singh 149/ND 2/98 u/s 7, 13 POC Act PS AC Branch Delhi For demanding and accepting bribe PT

2. Ct. Jasbir Singh 904/ND -do- -do- PT

3. Ct. Rattan Lal 1842/N 4/98 u/s 7, 13 POC Act PS AC Branch Delhi -do- PT

4. HC Sajjan pal 218/NW 5/98 u/s 7, 13 POC Act PS AC Branch Delhi -do- PI

5. Ct. Hardev Singh 1537/NW -do- -do- PI

6. SI Pratap Singh D-1057 7/98 u/s 7, 13 POC Act PS AC Branch Delhi -do- PT

7 Inspr. Krishan Kr D-I/402 16/98 u/s7,13 POC Act & 120-B IPC PS AC Br.Delhi-do- PI

8. ASI Satyanaryan 3095/D 16/98 u/s7,13 POC Act & 120-B IPC PS AC Br.Delhi-do- PI

9. Ct. Ram Singh 1746/SW 14/98 u/s 7, 13 POC Act PS AC Branch Delhi -do- PT
10. Ct. Rajender Singh 2979/NW 31/98 u/s 13, 1(C) POC Act , 7/10/55 E.C. -do- PI
Act., 409/411 IPC PS AC Branch Delhi
11. HC Ranbir Singh 467/A 419/98 u/s 384 IPC 7,8,13 POC Act PS IGI -do- PI
Airport Delhi
12. HC Shyam Lal 23-A -do- -do- PI
13. Ct. Pramod Kumar 1003/SD 37/98 u/s 7, 13 POC Act & 120-B/34 IPC PS AC -do- PT
Branch Delhi
14. Ct. Prem Chand 1709/SD -do- -do- PT
15. Ct. Toufiq Mohd. 980/SD -do- -do- PT
16. ASI Gajraj Singh 688/SB 38/98 u/s 7, 13 POC Act PS AC Branch Delhi -do- PI
17. HC Dayanand 102/N 43/98 u/s 7, 13 POC Act PS AC Branch Delhi -do- PT
18. ASI Sahib Singh 2519/D 44/98 u/s 7, 13 POC Act PS AC Branch Delhi -do- PT
19. Ct. Ajit Singh 1342/SD 44/98 u/s 7, 13 POC Act PS AC Branch Delhi -do- PT
20. ASI Ranchander 276/SW 39/98 u/s 7, 13 POC Act PS AC Branch Delhi -do- PT
21. Ct. K. Vanu Kumar 1576/W 14/99 u/s 7, 13 POC Act PS AC Branch Delhi -do- PI
22. SI Shiv Kumar D/28 10/99 u/s 7, 13 POC Act 384 IPC PS Palam -do- PI
Airport, Delhi
23. W/SI Shankuntala D/2716 35/99 u/s 7, 13 POC Act PS AC Branch Delhi -do- PI
24. Ct. Atma Ram 1223/SW 14/99 u/s 7, 13 POC Act PS AC Branch Delhi -do- PI
25. Ct. Satender Kumar 1057/T 40/99 u/s 7,13 POC Act PS AC Branch GNCT,Delhi -do- PI
26. SI Arun Kumar D/3708 39/99 u/s 7,13 POC Act & 120-B IPC PS AC Br. Delhi -do- PI
27. Ct. Ram Sumer Yadav 937/C -do- -do- PI
28. SI Joravar Singh D/2069 46/99 u/s 7, 13 POC Act PS AC Branch Delhi -do- PI
29. SI Sevak Ram D/1330 44/99 u/s 7, 13 POC Act PS AC Branch Delhi -do- PI
30. Ct. Arun Kumar 1009/NE 1/2000 u/s 7, 13 POC Act PS AC Branch Delhi -do- PI
31. HC Khushi Ram 177/SD 4/2000 u/s 7, 13 POC Act PS AC Branch Delhi -do- PI
32. Ct. Angad Pal 954/NE 11/2000 u/s 7, 13 POC Act PS AC Branch Delhi -do- PI
33. Ct. Hardev Singh 981/T 12/2000 u/s 7, 13 POC Act PS AC Branch Delhi -do- PI
34. Ct. Surender Singh 455/DRP 15/2000 u/s 7, 13 POC Act & 120-B IPC PS AC -do- PI
Branch Delhi
35. HC Bhudev 84/C 14/2000 u/s 7, 13 POC Act PS AC Branch Delhi -do- PI
36. HC Sumer Singh 147/W 18/2000 u/s 7, 13 POC Act PS AC Branch Delhi -do- PI
37. Ct. Vijay Singh 2116/NW 20/2000 u/s 7, 13 POC Act PS AC Branch Delhi -do- PI
38. Ct. Inder Pal 720/NW -do- -do- PI
39. Inspr. Rajesh Kumar D-1/661 28/2000 u/s 7, 13 POC Act PS AC Branch Delhi -do- PI
40. HC Asif Suleman Khan 185/NW 27/2000 u/s 7, 13 POC Act PS AC Branch Delhi -do- PI
41. Inspr. Giriraj Meena D/505 62/33/2000 u/s 7, 13 POC Act PS AC Branch Delhi -do- PI
42. Ct. Sunil Kumar 1789/NW 29/2000 u/s 7, 13 POC Act PS AC Branch Delhi -do- PI
43. HC Narender Kumar 3138/T 44/2000 u/s 7, 13 POC Act PS AC Branch Delhi -do- PI
44. Ct. Prahlad Saran 336/T -do- -do- PI
45. SI Mahanarain D/1677 47/2000 u/s 7, 13 POC Act PS AC Branch Delhi -do- PI
46. Ct. Ved Pal 973/NW 49/2000 u/s 7, 13 POC Act PS AC Branch Delhi -do- PI
47. SI Munshi Ram 652/D 55/2000 u/s 7, 13 POC Act PS AC Branch Delhi -do- PI
48. Ct. Rohtash Singh 1164/NW -do- -do- PI
49. Ct. Ganender 1924/T 58/2000 u/s 7, 13 POC Act PS AC Branch Delhi -do- PI
50. W/ Inspr. Alka Singh D-1/712 59/2000 u/s 7, 13 POC Act PS AC Branch Delhi -do- PI
51. ASI (Dvr) Kartar Singh 3491/D -do- -do- PI
52. HC Hariom 183/C 57/2000 u/s 7, 13 POC Act PS AC Branch Delhi -do- PI
53. Ct. Rajkumar 1665/SD 65/2000 u/s 7, 13 POC Act PS AC Branch Delhi -do- PI
54. SI Shiv Shankar 14/2001 u/s 7, 13 POC Act PS AC Branch Delhi -do- PI
55. Ct. Manjeet Singh 1167/W 11/2001 u/s 7, 13 POC Act & 384/120-B IPC PS -do- PI
AC Branch Delhi
56. Ct. Vijay Narain 2127/N 5/2001 u/s 7, 13 POC Act 120-B IPC PS -do- PI
AC Branch Delhi
57. Ct. Tarun Kumar 709/C 49/2001 u/s 7 POC Act & 384 IPC PS -do- PI
AC Branch Delhi

DETAILS OF CASES REGISTERED BY CBI AGAINST DELHI POLICE OFFICIALS DURING LAST THREE YEARS i.e. 1998, 1999 & 2000, 2001

1. HC Ram Bhoj, No. 496/W
RC-DAI-1998-A-0005-DLI, Dt. 2/2/98
CBI team apprehended some agents from Transport Authority, Janak Puri who disclosed the name of HC as agent.
CBI recommended for major penalty against the HC. A DE was initiated vide Order Dt. 30/4/98 by DCP/ West. DE is at prosecution stage.

2.
SI Hari Singh, No. D-3905
RC-DA-1998-A-0038, Dt. 13/7/1998
Demanded gratification from complainant and apprehended red handed by CBI.

The case is pending investigation.

3.
Sh. M. S. Mattoo, ACP
RC-DAI-1998-A-0055, Dt. 23/8/1998
For having disproportionate assets /property to his known sources of income.
Enquiry pending.

4.
SI Satish Kumar No. D-895
RC-DAI-1998-A-0022, u/s 7 POC Act. 1988 PS Nand Nagari Delhi
For accepting illegal gratification.
PT

5.
SI Sahib Singh No. 3060/D
RC-DAI-1998-A-0031/CBI/ACB/ DLI, u/s 7&13(2) PC Act. 1988
-do-
PT

6.
SI Subhash Chand No. D-2807
RC-DAI-1998-A-0041/98, u/s 7 POC Act. 1988 PS Gokul Puri Delhi
-do-
PT

7.
SI Dharambir No. D-3522
RC-DAI-1998-A-0035/98, u/s 7 POC Act. 1988 PS Vikash Puri Delhi
-do-
Dismissed under article 311 (2) b, V/O No. 10989-11089/P(W) dated 13/7/98

8.
W/SI Reeta Gera No. D/159
RC-DAI-1998-A-0042, u/s 7 POC Act. 1988 PS AC Branch
-do-
PT

9.
Sh. Prem Nath Sonkar, ACP
RC-DAI-1999-A-0006, Dt. 17/2/1999
It is alleged against the ACP that while working as public servant in Delhi Police he has acquired huge assets by corrupt and illegal means.
CBI enquiry is still pending.

10.
Sh. B. S. Bola, DCP
RC-DAI-1999-A-0014, Dt. 1/6/1999
For having disproportionate assets /property to his known sources of income.
The officer has been transferred from Delhi Police to Pondicherry. Enquiry is pending.

11.
SI Rajender Singh, No. D-811
RC-DAI-1999-0054, Dt. 12/11/1999
Demanded gratification and apprehended red handed by CBI.
The case is pending investigation

12.
Inspr. Prithi Singh D-I/396
RC-1(A)/99-SIU/XII dated 27/1/99 u/s 120-B IPC r/w 409/201 IPC & 13(2) r/w 13(1)(C) of PC Act. 1988
-do-
PI

13.
ASI Pooran Prasad No. 1939-D
RC-DAI-1999-A-ACB/CBI-0042, u/s 7 POC Act. 1988
-do-
PI

14.
SI Subhash Chand No. 1313-D
RC-DAI-1999-A-0045, u/s 7 POC Act. 1988 PS CBI
-do-
PI

15.
ACP Parveen Dutt
RC-DAI-1999-A-0048, u/s 7 POC Act. 1988 PS AC Branch CBI
-do-
PI

16.
W/Inspr.Punj
-do-
-do-
-do-

17.
W/SI Madhu Sankhla
-do-
-do-
-do-

18.
SI Ramesh kumar No. D-2446
RC-DAI-1999-A-0052, u/s 120-B & 7 POC Act. 1988 PS CBI
-do-
-do-

19.
Ct. (DVR) Hari Dutt No. 196-DRP
RC-DAI-1999-A-0052, u/s 120-B & 7 POC Act. 1988 PS CBI
-do-
PI

20.
HC Nagander Nath No. 160-DRP
-do-
-do-
-do-

21.
SI Hardeep Singh, No. D-3556
RC-DAI-2000-A-0051, Dt. 18/1/2000
Demanded gratification from complainant and apprehended red handed by CBI.
-do-

22.
Sh. J. K. Sharma, Addl. CP
RC-DAI-2000-A-0002, Dt. 31/1/2000
For having disproportionate assets /property to his known sources of income.
The officer has been placed under suspension vide MHA`s Order dt. 26/5/2000. The enquiry
is pending.

23.
Sh. R. P. Mehta, ACP
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-do-
The enquiry is in progress.

24.
Sh. P. P. Singh, ACP
RC-DAI-2000-A-0006, Dt. 13/3/2000
-do-
Enquiry pending.

25.
SI Satish Chander, No. D-238
RC-DAI-2000-A-0011, Dt. 5/4/2000
Demanded gratification from complainant and apprehended red handed by CBI.
The case is pending investigation.

26.
SI Dharam Pal Thakur,
No. D-2857
RC-DAI-2000-A-0031, Dt. 4/7/2000
-do-
-do-

27.
SI Bhanu Pratap Singh No. D-1034
RC-DAI-2000-A-0003, 7 PC Act. dated 3/2/2000, PS CBI
-do-
PI

28.
Si ParveenKumar No. D-3786
RC-DAI-2/6/2000 u/s 7/13 POC Act. PS AC Branch Delhi
-do-
PI

29.
SI Pritam Singh No. D-2483
RC-DAI-2000-A-00033, 7 PC Act. dated 3/2/2000, PS CBI
-do-
PI

30.
SI Dharam Pal No. 2857/SW
RC-31(A) /2000, Delhi, PS CBI, AC Branch
-do-
PI

31.
SI Shanti Lal Meena (PS Dabri)
RC-DAI-2001-A-0010, Dt. 13/1/2000
Demanded and accepted illegal gratification and apprehended red handed by CBI
The case is pending investigation.

32.
SI Devender Rathi No. D-876
RC-OA-I-2001-0030 dated 29/3/2001 AC Branch CBI
-do-
PI

33.
Inspr. R.S. Dillon No. D-I/617
RC-DAI-2001 -A-0023 dated 27/2/2001 u/s 7&13 (2) r/w 13/1 (D) of PC act of CBI - AC
Branch Delhi
-do-
PI

34.
SI Chandan Singh Rana D/1344
27/2001 u/s 7, 13 POC Act , 1988, CBI, AC Branch Delhi
-do-
PI

35.
Si Brij Mohan, Delhi Police
RC-27/2001
-do-
PI

ABBREVATIONS:

P.T. PENDING TRIAL
P.I. PENDING INVESTIGATION
D.E DEPARTMENTAL ENQUIRY